

**MINUTES OF REGULAR MEETING
ILLINOIS GAMING BOARD
FEBRUARY 8, 1996
CHICAGO, ILLINOIS**

A Regular Meeting of the Illinois Gaming Board was held on February 8, 1996 in the conference room of the Illinois Gaming Board office, State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

Chairman J. Thomas Johnson was present with the following Board Members participating through telephonic conferencing: William B. Browder, Byron Cudmore, Gayl S. Pyatt and Robert F. Vickrey.

Also in attendance were: Administrator Michael A. Belletire, Deputy Administrator Joseph C. Haughey, Chief Legal Counsel Mareile Cusack, other members of the staff and media representatives.

Chairman Johnson called the meeting to order at 5:10 p.m.

Chairman Johnson introduced the subject of the holding of ownership interest in the Par-A-Dice Gaming Corporation, that does not meet the required disclosure and approval requirements of the Gaming Board. Chairman Johnson expressed that Administrator Belletire began an investigation immediately upon learning from Par-A-Dice' management that one investor in the Par-A-Dice Gaming Corporation had shared ownership interest, without the knowledge of the Board of Directors, in violation of the Illinois Riverboat Gaming Act.

Member Cudmore, moved for the adoption of the following resolution:

WHEREAS, pursuant to Section 5(c) of the Act, the Board has all the powers necessary and proper to fully and effectively execute the provisions of the Illinois Riverboat Gambling Act; and,

WHEREAS, pursuant to Section 5(c) 15 of the Act, the Board may suspend, revoke, restrict or require the removal of a licensee for violation of the Act or a Board Rule or for engaging in a fraudulent practice; and,

WHEREAS, Section 6(c) of the Act requires that each applicant disclose the identity of every person, association, trust or corporation having a greater than 1% direct or indirect pecuniary interest in the licensed riverboat gambling operation; and,

WHEREAS, it has come to the Board's attention that a beneficial interest of an amount greater than 1% in Par-A-Dice Gaming Corporation (Par-A-Dice) was created without disclosure to or approval of the Board.

Now Therefore Be It Resolved That, the Board orders:

1. Par-A-Dice to immediately remove Clarence Schielein and divest him of any and all ownership interest in Par-A-Dice;
2. Clarence Schielein to immediately divest himself of any and all ownership interest in Par-A-Dice; and
3. David Schielein to immediately divest himself of any and all beneficial ownership interest in Par-A-Dice.

Be It Further Resolved That, the Board directs the Administrator to prepare disciplinary complaints and take other actions, as may be appropriate, against Par-A-Dice, Clarence Schielein or David Schielein.

Member Pyatt seconded the motion. The Board was polled and the motion was approved unanimously.

There being no further business to come before the Board, Member Pyatt moved that the Board stand adjourned. Member Browder seconded the motion. The motion was approved unanimously by voice vote and the Board adjourned 5:20 p.m.

Respectfully submitted,

Christine Takada
Executive Assistant to the Administrator

**SPECIAL EXECUTIVE SESSION
ILLINOIS GAMING BOARD
February 8, 1996
Conference Room
160 N. LaSalle #300,**

A Special Executive Session of the Illinois Gaming Board was held on February 8, 1996 in the conference room of the Illinois Gaming Board office, State of Illinois Building, Chicago, Illinois.

Chairman J. Thomas Johnson was present with the following Board Members participating through telephonic conferencing: William B. Browder, Gayl S. Pyatt, Robert Vickrey, Byron Cudmore.

Also in attendance were: Administrator Michael A. Belletire, Deputy Administrator Joseph C. Haughey, Chief Legal Counsel Mareile Cusack and Investigators Tim Zych and Joe Holoubek.

Chairman Johnson called the meeting to order at 3:10 p.m.

The Administrator summarized the investigation of Case #94-B-23570 in the ownership interest of Licensee #90-A-4554.

Investigators Zych and Holoubek explained the results of the Enforcement division's investigation by summarizing a detailed chronology of events. Discussion was held on various findings by the Enforcement division.

A proposed resolution was summarized by the Administrator and discussed by the Board.

Member Pyatt moved to adjourn the Special Executive Session, the motion was seconded by Member Browder. The Special Executive Session was adjourned at 5:05 p.m.

Respectfully submitted,

Christine Takada
Executive Assistant to the Administrator